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Caryl Thomas, Executive Director

Mission: CCCS offers intensive support to students entering or reconnecting to high school through flexible and personalized programs during non-traditional hours. We prepare our graduates for their next steps, including education, training, work, family, and participation in the community.

Governance Council Regular Meeting

Agenda

October 21, 2014 5:00 pm

Members: Dan Shapiro-President, Al Bodmer-V.P., Kiera Duddy-Treasurer, Keith Auger-Secretary, Alicia Bucko, Charleen Ayres

Director: Caryl Thomas

Principal: Tani Arness

Business Manager: Deborah Albrycht

Guests:

Agenda Topics:	Presenter
Preview of Agenda	Dan
Previous Meeting Minutes: 9/23/14	Dan
Financial Reports – September 2014	Kiera
Director’s Report & Principal’s Report	Caryl & Tani
Action Items	
1. BARs	Deborah/Kiera
2. Revision of manual on Processes & Internal Controls for Human Resources, Payroll, & Financial Functions	Deborah
Discussion Items	
1. Financial Framework Binder: documentation for new charter financial frameworks indicators	Deborah
2. GC annual self-evaluation	Dan
3.	
Upcoming: October Accreditation Visit Council members interview: scheduled for Tuesday, 10/28, 4:30-5:30 in Room 11. Dan, Alicia, Kiera, and Charleen are planning to attend.	
Charter Conference Dates-October 29, 30, 31	

#	Tasks Assigned	Point of Responsibility	Date Assigned	Deadline
1				
2				

Currently scheduled meeting dates: 8/26/14,9/23/14, ~~10/28/14~~, 10/21/14,12/9/14, 1/27/15, 2/24/15, 3/24/15, 4/28/15, 6/9/15

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Caryl Thomas at 877-0558 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Caryl Thomas at 877-0558 if a summary or other type of accessible format is needed.